

South Dakota State Library Board Meeting October 11, 2011

Teleconference

9:00 a.m. CDT

A G E N D A

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes

a. (7/18/11 Meeting)

(Attachment A)

ACTION

IV. Report of State Librarian

a. State of the State Library Report

b. Budget Outlook, FY 2013

c. Governor's Regulatory Reform Initiative

d. Other

V. Other Staff Reports

a. LSTA 5-Year Review Update

b. ILL Procedural Changes

c. Indian Education Summit Pre-Conference

d. SDLA Conference Activities

e. Other

VI. Unfinished Business

VII. New Business

a. LSTA 5-Year Planning Process

(Attachment B)

ACTION

VIII. Next Meeting: Friday, January 20, 2012 in Pierre

IX. Adjournment